

UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20530
INTERNAL SECURITY SECTION
CRIMINAL DIVISION

SUPPLEMENTAL STATEMENT

Pursuant to Section 2 of the Foreign Agents
Registration Act of 1938, as Amended

JUL 10 1973

For Six Month Period Ending (Insert date)

Name of Registrant IDA Ireland

Registration No. 1770

Business Address of Registrant 280 Park Avenue
New York, N.Y. 10017

I - REGISTRANT

1. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

(1) Residence address	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

(b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Ownership or control	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Branch offices	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

2. Explain fully all changes, if any, indicated in Item 1.

BRANCH OFFICE CLOSED

44 Montgomery Street
San Francisco, Ca. 94104

BRANCH OFFICE OPENED

515 South Flower Street
Los Angeles, Ca. 90071

CHANGE OF ADDRESS

From 410 Park Avenue
New York, N.Y. 10022

To 280 Park Avenue
New York, N.Y. 10017

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.

3. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date Connection Ended
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4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?
Yes ☒ No ☐

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
M. Murphy	110 East 36 St. New York	Irish	Industrial Officer	1/8/73
S. Ward	144 Harlem Ave. Glenview, Ill.	Irish	" "	4/1/73
P. Kerr	Kennicut Hill Rd. Mahopac, NY	American	Consultant	5/14/73

5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal? Yes ☒ No ☐

If yes, identify each such person and describe his services.

M Murphy) Assist Director in promoting the marketing opportunities
S Ward) available in Europe for industrial location in Ireland.

P Kerr Assist Director in Public Relations and advertising the marketing opportunities available for industrial location in Ireland

6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period?
Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or connection	Date terminated
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7. During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity?
Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Position or connection	Date connection began
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II - FOREIGN PRINCIPAL

8. Has your connection with any foreign principal ended during this 6 month reporting period?
Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal

Date of Termination

-
9. Have you acquired any new foreign principal¹ during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish following information:

Name and address of foreign principal

Date acquired

-
10. In addition to those named in Items 8 and 9, if any, list the foreign principals¹ whom you continued to represent during the 6 month reporting period.

IDA Ireland
Lansdowne House
Ballsbridge
Dublin 4, Ireland

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9 and 10 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

Foreign Principal: IDA Ireland, Dublin 4, Ireland. IDA Ireland offices in New York, Chicago and Los Angeles serviced 2,020 inquiries from companies and individuals with literature (which has been labelled and filed according to the Act) detailing the incentives available to companies which locate manufacturing plants in Ireland, for export. These inquiries were generated by an advertising campaign in the Wall Street Journal, Fortune Magazine, Business Week, Dun's Review, Harvard Business Review and Finance Magazine. IDA Ireland, New York office mailed 3 editions of the newsletter "Ireland Industry News" to 8,500 companies and individuals (labelled and filed according to the Act).

¹The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).

A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity² as defined below?

Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

Foreign Principal: IDA Ireland, Dublin 4, Ireland. IDA Ireland in the United States solicits inquiries from companies and professional advisors on manufacturing investment opportunities in Ireland. The following is a list of press conferences to discuss industrial development in Ireland.

Feb. 28	Philadelphia Pa.	Editors of Chilton Publications	J.B. Swan Exec. Director IDA Ireland
Mar. 27	Chicago, Ill.	Press Conference	"
Mar. 28	Dallas, Texas	Press Conference	"
Mar. 28	Dallas, Texas	Channel 39	"
Mar. 29	Dallas, Texas	KRLD	"
Mar. 30	Houston, Texas	Press Conference	"
Mar. 30	Houston, Texas	KHTV	"

During the period June 11-14 Mr. Justin Keating, Minister for Industry and Commerce visited Washington, D.C. The purpose of the Minister's visit was to exchange information with members of the United States Administration and Congress regarding the United States Department of the Treasury proposals of April 30, 1973, to change the taxation of the foreign earnings of controlled corporations. Minister Keating met with the following persons:

(Separate List Attached)

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals?

Yes ☐ No ☒

If yes, describe fully.

² The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS - MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise?

Yes ☒ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.³

<i>Date</i>	<i>From Whom</i>	<i>Purpose</i>	<i>Amount</i>
1/12	IDA - DUBLIN	OFFICE EXPENSES	15,000
2/	"	"	40,000
3/2	"	"	25,000
4/6	"	"	40,000
5/10	"	"	14,000
5/29	"	"	16,500
7/3	"	"	22,000
7/5	"	"	44,000

See attached list with Chicago's, San Francisco's expenses up to time they moved to Los Angeles from date office opened to July 10, 1973.

Total \$ 216,500

14. (b) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁴ other than money from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Name of foreign principal</i>	<i>Date Received</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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³ A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).

⁴ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS - MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement? Yes ☒ No ☐

(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

<i>Date</i>	<i>To Whom</i>	<i>Purpose</i>	<i>Amount</i>
1/10-7/10	410 Park Avenue & 280 Park Avenue	Office Trent	21,600
"	"	Travel & Entertainment	19,200
"	"	Salaries	31,200
"	Con Ed/MTT/Tele.	Utilities	9,000
"	Post Master Gen.	Postage	1,300
"	Kroll Stationers	Stationery	4,300
"	Sutton & Town	Brokers	5,500
"	Smith, Steibel	Legal Fees	11,500
"	280 Park Avenue	Moving Expenses	9,500
"	Buchen & PR Aids	Advertising	58,600

Note:

Separate sheets attached with Los Angeles and Chicago expenses

Total \$ 171,700

15. (b) DISBURSEMENTS - THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value⁵ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Date disposed</i>	<i>Name of person to whom given</i>	<i>On behalf of what foreign principal</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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(c) DISBURSEMENTS - POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value⁵ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office? Yes ☐ No ☒

If yes, furnish the following information:

<i>Date</i>	<i>Amount or thing of value</i>	<i>Name of political organization</i>	<i>Name of candidate</i>
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V - POLITICAL PROPAGANDA

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any political propaganda as defined above? Yes ☒ No ☐

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal.

IDA-IRELAND
INDUSTRIAL DEVELOPMENT AUTHORITY - IRELAND
Lansdowne House
Ballsbridge,
Dublin 4, Ireland

⁵ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda?
Yes ☒ No ☐

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

IDA-IRELAND
INDUSTRIAL DEVELOPMENT AUTHORITY - IRELAND
Lansdowne House
Ballsbridge
Dublin 4, Ireland

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of political propaganda include the use of any of the following:

☒ Radio or TV broadcasts ☒ Magazine or newspaper articles ☐ Motion picture films ☒ Letters or telegrams
☒ Advertising campaigns ☒ Press releases ☒ Pamphlets or other publications ☐ Lectures or speeches
☐ Other (specify) Companies

20. During this 6 month reporting period, did you disseminate or cause to be disseminated political propaganda among any of the following groups:

☐ Public Officials ☒ Newspapers ☒ Libraries
☐ Legislators ☒ Editors ☒ Educational institutions
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups
☒ Other (specify) Companies

21. What language was used in this political propaganda:

☒ English ☐ Other (specify)

22. Did you file with the Registration Section, Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period?

Yes ☒ No ☐

23. Did you label each item of such political propaganda material with the statement required by Section 4(b) of the Act? Yes ☒ No ☐

24. Did you file with the Registration Section, Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act?

Yes ☒ No ☐

VI - EXHIBITS AND ATTACHMENTS

25. EXHIBITS A AND B

- (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:

Exhibit A⁶ Yes ☐ No ☐

Exhibit B⁷ Yes ☐ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period?

Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

⁶ The Exhibit A, which is filed on Form DJ-306, sets forth the information required to be disclosed concerning each foreign principal.

⁷ The Exhibit B, which is filed on Form DJ-304, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

26. EXHIBIT C

If you have previously filed an Exhibit C⁸, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☒

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

27. SHORT FORM REGISTRATION STATEMENT

Have short form registration statements been filed by all of the persons named in Items 5 and 7 of the supplemental statement?

Yes ☒ No ☐

If no, list names of persons who have not filed the required statement.

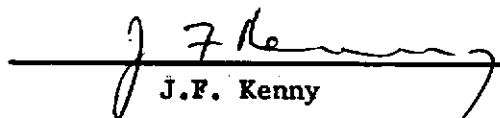
The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this registration statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in attached Short Form Registration Statement, if any, insofar as such information is not within his (their) personal knowledge.

(Type or print name under each signature)

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)



S. Cashman



J.F. Kenny

Subscribed and sworn to before me at

New York, New York

this

24th

day of

August

, 19 73



(Signature of notary or other officer)

RALPH I. JACKSON
Notary Public, State of New York
No. 30-1938485
Qualified in Nassau County
Certificate filed in New York County
Commission Expires March 30, 1975

My commission expires _____, 19 _____

⁸ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause shown upon written application to the Assistant Attorney General, Internal Security Division, Department of Justice, Washington, D.C. 20530.)

Peter M. Flanigan

Assistant to the President for
International Economic Affairs

Congressman Joe D. Waggoner, Jr.

Peter J. Brennan

Secretary of Labor

Congressman James A. Burke

Willis C. Armstrong

Department of State

Congressman Wilbur D. Mills

Congressman Al Ullman

Congressman William J. Green

Congressman Herman T. Schneebeli

Congressman Gerald R. Ford

Congressman Thomas P. O'Neill

Nathan Gordon

Department of Treasury

Senator James L. Buckley

Congressman Barber Conable, Jr.

Senator Edward M. Kennedy

Dr. Laurence N. Woodworth

Chief of Staff, Joint Committee
on Internal Revenue Taxation

Nat Goldfinger

AFL/CIO

CHICAGO'S OFFICE: IMPRESTS RECEIVED FROM HEAD OFFICE
JANUARY 10, 1973 -- JULY 10, 1973

FEBRUARY	10, 1973	\$ 5,000
MARCH	10, 1973	24,000
MAY	10, 1973	10,000
JULY	10, 1973	12,327

TOTAL IMPRESTS
RECEIVED FROM HEAD OFFICE

\$51,327

CHICAGO'S OFFICE EXPENSES JANUARY 10, 1973 - JULY 10, 1973

OFFICE RENT,	\$ 4,952.16
MEMBERSHIP FEES, ETC.,	326.50
NEWSPAPERS, MAGAZINES, ETC.,	463.83
TELEPHONES	8,359.06
TRAVEL & REPRESENTATION,	15,499.22
OFFICE SALARIES,	7,374.80
POSTAGE & FREIGHT,	2,063.43
STATIONERY	2,130.28
* MISCELLANEOUS,	6,176.08
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TOTAL:	\$47,345.36
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* INCLUDES - HEAT & LIGHT
- REPAIRS
- ART WORK
- FURNITURE

IMPRESTS RECEIVED FROM HEAD OFFICE: JANUARY 10, 1973 - JULY 10, 1973

SAN FRANCISCO OFFICE

January	\$10,000. 00
February	-----
March	24,598. 04

LOS ANGELES OFFICE

April 13	10,000. 00
May 10	5,000. 00
June 1	5,000. 00
July 10	9,245. 25.

\$63,843. 29.

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OFFICE EXPENSES JANUARY 10 - JULY 10, 1973.

Office Rent	San Francisco Office	
(Dillingham Corporation)		\$2,474.99
Office Rent	Los Angeles Office	
(Cushman & Wakefield)		3,992.76
Membership fees etc.....		92.31
Subscriptions to newspapers		125.76
Telephone Company		2,984.72
Promotions		5,943.03
Office expenses including RCA Communications office supplies, stationery, typewriter repairs etc.....		2,446.32
Staff salaries		7,177.72
Postage stamps and freight costs		1,338.17
Travelling and Representation		5,375.33
Office equipment: (including purchase new equipment alterations etc. and move of furniture from San Francisco to Los Angeles		11,876.71
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		\$43,827.82.

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